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1568.45
944.50 –
623.95

1164.28

2108
900
3008
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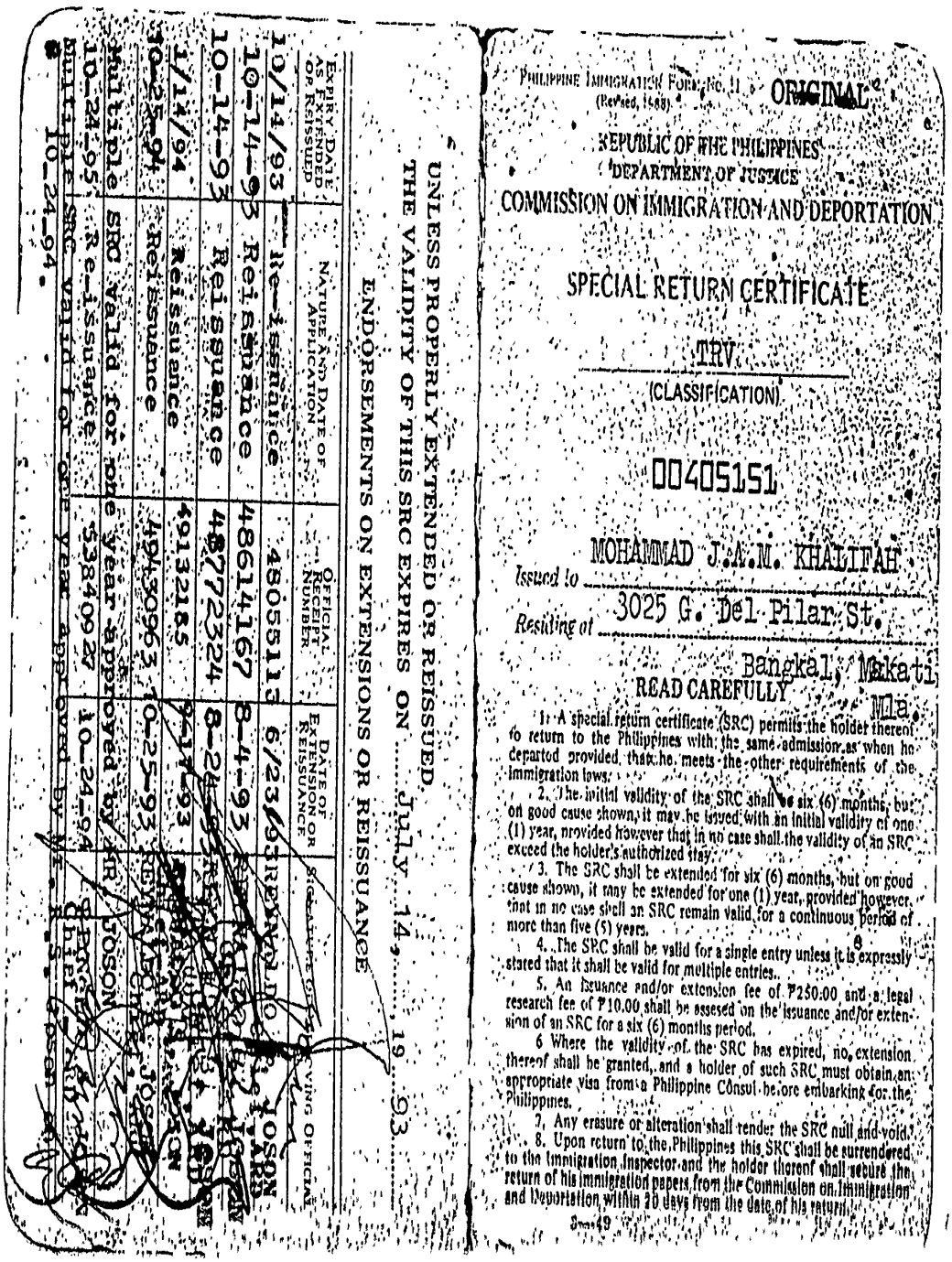


PHILIPPINE IMMIGRATION FORM NO. 1 (Revised, 1988) ORIGINAL

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF JUSTICE
COMMISSION ON IMMIGRATION AND DEPORTATION

SPECIAL RETURN CERTIFICATE

TRV
(CLASSIFICATION)

00405151

Issued to MOHAMMAD J.A.M. KHALIFAH

Residing at 3025 G. Del Pilar St.
Bangkal, Makati
Mla.

READ CAREFULLY

1. A special return certificate (SRC) permits the holder thereof to return to the Philippines with the same admission as when he departed provided, that he meets the other requirements of the immigration laws.

2. The initial validity of the SRC shall be six (6) months, but on good cause shown, it may be issued with an initial validity of one (1) year, provided however that in no case shall the validity of an SRC exceed the holder's authorized stay.

3. The SRC shall be extended for six (6) months, but on good cause shown, it may be extended for one (1) year, provided however, that in no case shall an SRC remain valid for a continuous period of more than five (5) years.

4. The SRC shall be valid for a single entry unless it is expressly stated that it shall be valid for multiple entries.

5. An issuance and/or extension fee of ₱250.00 and a legal research fee of ₱10.00 shall be assesed on the issuance and/or extension of an SRC for a six (6) months period.

6 Where the validity of the SRC has expired, no extension thereof shall be granted, and a holder of such SRC must obtain an appropriate visa from a Philippine Consul before embarking for the Philippines.

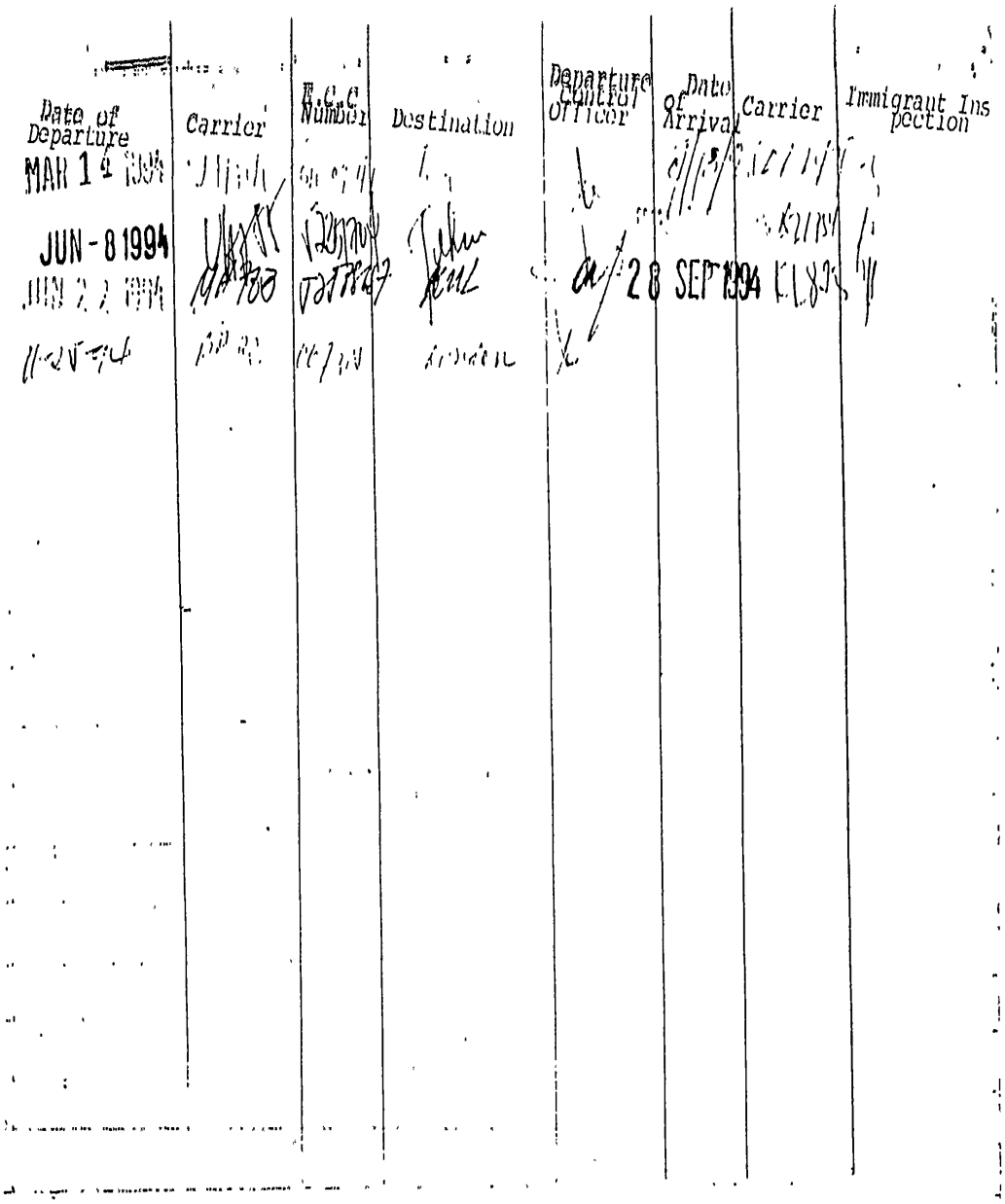
7. Any erasure or alteration shall render the SRC null and void.

8. Upon return to the Philippines this SRC shall be surrendered to the immigration inspector and the holder thereof shall secure the return of his immigration papers from the Commission on Immigration and Deportation within 20 days from the date of his return.

UNLESS PROPERLY EXTENDED OR REISSUED
THE VALIDITY OF THIS SRC EXPIRES ON July 14, 19 93

ENDORSEMENTS ON EXTENSIONS OR REISSUANCE

| EXPIRY DATE EXTENDED OR REISSUED | NATURE AND DATE OF APPLICATION | OFFICIAL RECEIPT NUMBER | DATE OF EXTENSION OR REISSUANCE | SIGNATURE OF ISSUING OFFICIAL |
|---|---|---|---|---|
| 10/14/93 | Re-issuance | 4805513 | 6/23/93 | REYNALDO JOSON |
| 10-14-93 | Reissuance | 4861467 | 8-4-93 | [illegible] |
| 10-14-93 | Reissuance | 4872324 | 8-24-93 | [illegible] |
| 1/14/94 | Reissuance | 4913285 | 9-17-93 | [illegible] |
| 10-25-94 | Reissuance | 4943963 | 10-25-93 | REYNALDO JOSON |
| Multiple | SRC valid for one year approved by HR | | 10-24-94 | REYNALDO JOSON |
| 10-24-95 | Reissuance | 5384927 | 10-24-94 | REYNALDO JOSON |
| Multiple | SRC valid for one year approved by Mr. [illegible] | | 10-24-94 | Chief, [illegible] |

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Bearer, MOHAMMAD JAMAL KHALIFAH

*whose picture, thumbprints, signature, and description appear hereon has been issued to reenter the Philippines, if otherwise admissible, within the period of its validity as indicated on the back cover hereof.*

*Issued at Manila, on* JAN 21, 19 93

*For the* COMMISSIONER:

OR No. 4730334

Date 1-21-93

*Officer in Charge*

(Official designation)

Amount

(Signature of Bearer)

Right

Left

**DESCRIPTION**

| AGE | SEX | HEIGHT | WEIGHT | NATIONALITY | CPFE CRTS CATT CRTT - No. | ACR NUMBER |
|---|---|---|---|---|---|---|
| 35 | M | 5'5 | 130 | S. ARABIAN | 25736 | |

**ENDORSEMENTS ON DEPARTURES AND ARRIVALS**

| DATE OF DEPARTURE | CARRIER | E.C.C. NUMBER | DESTINATION | DEPARTURE CONTROL OFFICER | DATE OF ARRIVAL | CARRIER | IMMIGRANT INSPECTOR |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| 6 26 93 | | | | | AUG 10 '93 | | |
| 8/26/93 | PR 105 | 049003 | HONG KONG | | 8.30.93 | PR 105 | |
| SEP 9 93 | | | | | | | |
| 10.26.93 | MH 0705 | 51785 | KUALA LUMPUR | | 11-12-94 | MH 705 | |
| 1-17-95 | PR 660 | | | | | | |

Mohammad Jamal Khalifah

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President

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**K T I**
Khalifah Trading Industries

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Address 104 Paseo de Roxas cnr. Perea St.
Legaspi Village, Makati, Metro Manila
Postal Address PO Box 1071 Makati, Metro Manila
Philippines
Fax Nos. 817-9408 (DFAT)
(IMMIGRATION)
(AUSAID)
Telephone 817-8911

AUSTRALIA

AUSTRALIAN EMBASSY
MANILA

b2

Mr Mohammad Khalifah
3025 Hen G Del Pilar Street
Bangkal
MAKATI METRO MANILA

Dear Mr Khalifah

The Australian Department of Immigration and Ethnic Affairs has decided that there is a ground for cancellation of your visa under paragraph 116(1)(e) of the Migration Act 1958 because the competent Australian authorities have assessed you to be, directly or indirectly, a risk to Australian national security.

Your visa was therefore cancelled on 12 December 1994. The reasons for not cancelling your visa were not considered sufficient to outweigh the existence of the ground for cancellation because the assessment of the competent Australian authorities is conclusive.

You should forward your passport to this office so that your visa evidence can be stamped inoperative. Other relevant agencies have been advised that your visa has been cancelled.

As you are no longer the holder of an Australian visa, you are not entitled to travel to Australia. If you do, you will be refused immigration clearance and will be removed from Australia. Relevant offices in Australia have been advised that your visa has been cancelled.

You may wish to make another application for a visa, however I can give no indication of the possible outcome of that application. You should contact your nearest Australian mission for further information.

Yours sincerely

b6
b7C

First Secretary (Immigration)

12 December 1994

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FD-302 (Rev. 3-10-82)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Items found and seized included an 8" by 11" sheet of paper with blue ink Arabic handwriting.

A photo copy is attached.

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624 -57X5

by SA [redacted] /mly b6 b7C Date dictated 5/15/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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